

# Flathead Conservation District 133 Interstate Lane, Kalispell, MT 59901 Phone: 406-752-4220 Fax: 406-752-4077

Web site: www.flatheadcd.org

# **BUSINESS MEETING AGENDA**

January 23, 2017

7:00PM CALL TO ORDER & ATTENDANCE
MINUTES, CORRESPONDENCE, FINANCIAL
PUBLIC COMMENT PERIOD

**OFFICE SPACE RENTAL** 

Elena Evans, MACD

### **NEW BUSINESS**

FLOODPLAIN REGULATIONS MEETING	Kurth
HB CULVERT REPLACEMENT GR#223-17-3491, Engineering Contract	Kurth
CPA ENGAGEMENT LETTERS	Kauffman
MACD DUES	Kauffman
BUDGET (December 2016)	Kauffman

### **REPORTS**

NRCS REPORT	Angél Rosario
STAFF REPORT	Valerie Kurth
HASKILL BASIN WATERSHED COUNCIL	Staff
SOURCEBOOK CURRICULUM PROJECT	Lori Curtis
MACD REPORT	Pete Woll
WHITEFISH CITY PLANNING BOARD	John Ellis
FLATHEAD BASIN COMMISSION REPORT	Dean Sirucek
FLATHEAD COUNTY PLANNING BOARD	Dean Sirucek
FLATHEAD RIVER COMMISSION	Mark Siderius
CLARK FORK BASIN COUNCIL	Verdell Jackson

# **MATTERS OF THE BOARD/STAFF**

10:00pm **ADJOURN**